

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

JULY 25, 2011

- 11:00 a.m. Roundtable with Elected Officials & Dept. Heads
- 1:00 p.m. Board of Health - Special Session
- 2:00 p.m. Regular Meeting

JULY 27, 2011

- 9:00 a.m. Council of Governments

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – JULY 25, 2011

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

2:00 p.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Human Resources

- 3) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

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GSA Dog Control

- 4) [Schedule Public Hearing](#): Ordinance C-72-11 Reclassification of Some Violations of Chapter 6.08 of the Island County Code, Dog License and Control, as Civil Infractions. Date & Time: August 15, 2011 at 10:20 a.m.

GSA Motor Pool

- 5) [Resolution C-73-11](#) In the Matter of the Sale or Disposal of Surplus County Property (Surplus Sale). The resolution authorizes a vehicle to be sold or disposed of in accordance with Island County Code Chapter 2.31.

Public Health

- 6) [Contract Amendment](#) with WA State Department of Health – Consolidated Contract. Amendment adds \$2,833 to the Bacteria Monitoring for EPA National Estuary Program, Decreases by (\$20,000) the On-site Local Management Plan Implementation Program, and adds \$2,500 to the Recreational Shellfish Biotoxin Monitoring Program. Contract No. C14949; Amendment No. 31; Contract Amount: \$3,851,458; Amendment Amount: (\$14,667) (RM-HLTH-11-0180)
- 7) [Contract Amendment](#) with WA State Department of Ecology – On-Site Sewage System Repair Financial Assistance Program. Amendment makes no change to the dollar value. Changes/updates to the required language for: Certification Regarding Suspension or Debarment, Disadvantaged Business Enterprise and Prevailing Wage. Contract No. L1000014; Amendment No. 1; Contract Amount \$300,000; Amendment Amount: \$-0- (RM-HLTH-11-0176)
- 8) [Contract Amendment](#) with WA State Department of Ecology – On-Site Sewage System Repair Financial Assistance Program. Amendment makes no change to the dollar value. Changes/updates to the required language for the Certification Regarding Suspension, Debarment, Ineligibility or Voluntary Exclusion. Contract No. L1100002; Amendment No. 1; Contract Amount \$2,000,000; Amendment Amount \$-0- (RM-HLTH-11-0175)
- 9) [Contract Amendment](#) with WA State Department of Ecology – On-Site Sewage System Repair Supplemental Grant/Loan Program. Amendment to officially close out the project, adjust the interest rate, establish a final loan repayment schedule, and to update required federal language for Suspension & Debarment reporting. Contract No. L0700005; Amendment No. 1; Contract Amount \$197,614.09; Amendment Amount (\$2,385.91) (RM-HLTH-11-0194)
- 10) [Contract Amendment](#) with WA State Department of Social and Health Services – Early Family Support Services. Amendment continues program to provide a home visit by a public health nurse to families referred by Child Protective Services. Contract No. 1063-95382-02; Contract Amount \$18,996.19; Amendment Amount \$9,498 (RM-HLTH-11-0193)
- 11) [Contract Amendment](#) with WA State Department of Social and Health Services – Early Intervention Program (EIP). Amendment continues program for early intervention by a public health nurse to prevent child abuse. Contract No. 1063-94513-02; Contract Amount \$30,519.91; Amendment Amount \$15,260 (RM-HLTH-11-0186)
- 12) [Contract](#) with WA State Department of Social and Health Services – WorkFirst/Children with Special Healthcare Needs. Contract continues program to provide a public health nurse's evaluation of children with medical, developmental or behavioral problems to assist DSHS in determining parent's level of ability to work outside the home. Contract No. 1163-29806; Contract Amount \$1,600 (RM-HLTH-11-0181)

Prosecuting Attorney

- 13) [2012 Victim Witness Assistance Grant](#) from the Office of Crime Victims Advocacy, WA State Department of Commerce. Grant No: S12-31102-513; Amount: \$40,000.00 (RM-PA-11-0208)

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Public Works

County Roads

- 14) [Contract/Contract Bond](#) – CEMEX Construction Materials Pacific LLC.; 2011 Camano Island HMA Overlays; CRP 11-04, Work Order No. 494. (RM-PW-11-0195) (PW-1120-070)
- 15) [Title VI Annual Update Report](#) – Washington State Department of Transportation
- 16) [Real Estate Purchase & Sale Agreement](#) – Kristine Petsche; Work Order No. 148; New County Road; Parcel 095-0130 and Parcel 095-0790; Section 20, Township 31N., Range 2E; \$160,500.00
- 17) [Real Property Voucher Agreement](#) – Kristine Petsche; Work Order No. 148; New County Road; Parcel 095-0130 & Parcel 095-0790; Section 20, Township 31N, Range 2E; \$160,500.00
- 18) [Retainage Bond](#) – Krieg Construction, Inc.; 2011 Whidbey Island Overlays; CRP 11-03, Work Order #493 (Contract/Contract Bond signed on July 11, 2011)

Treasurer

- 19) [Resolution C-74-11](#) Order for Sale of Tax Title Property to Whidbey Camano Land Trust. The parcels are considered wetlands and not practical for building due to physical characteristics or legal restrictions on construction activities on the property.
- 20) [Resolution C-75-11](#) Order for Sale of Tax Title Property to the WA State Department of Natural Resources. DNR has contacted the Island County Treasurer requesting that the County sell the tidelands and the State has retained a reversionary interest under the Session Laws of the State of Washington, Session of 1895. The parcel is abandoned and not being used for the cultivation of oysters.

Liquor License

- 21) [Application](#) for Special Occasion Liquor License for Greenbank Farm Management Group for the Whidbey Island Music Festival, July 31 and August 7 at Barn A, 765 Wonn Rd, Greenbank

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Auditor/Treasurer

- 22) Review Monthly [Auditor](#) and [Treasurer](#) Financial Reports

Human Resources - Personnel Action Authorization

- 23) [PAA 072/11](#)

Commissioners

- 24) [Resolution C-68-11](#) Proclaiming July 28-30, 2011 as the Centennial of Naval Aviation Celebration in Island County

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Sheriff

- 25) [2:15 p.m. Public Hearing](#); Ordinance C-70-11 Amending the Provisions of ICC 10.06.060(B) Regarding Impoundment of Farm Transport Vehicles

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

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| NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey |
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ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – July 25, 2011

Island County Board of Health
Special Session
July 25, 2011 1:00 p.m.

Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

1:00 pm - Call to Order: Welcome to this Special Session of the Board of Health.

Additions or Changes to the Agenda – Because this is a Special Session of the Board of Health, only those items on the announced agenda may be acted upon at this session.

Approval of the Minutes of May 16, 2011 Regular Session Attachment
(The June 20, 2011 Board of Health meeting was cancelled.)

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called “Public Input or Comments” to listen to comments about subjects of a health related nature that are not on the agenda. Because this is a Special Session of the Board of Health, only those items on the announced agenda may be acted upon by the Board.

Contracts:

1. Department of Health – Consolidated Contract 2007-2011
Contract No. C14949, Amendment No. 31
Contract Amount \$ 3,851,458
Amendment Amount: \$ (14,667) Attachment

2. Department of Ecology – On-Site Repair Financial Assistance Program
Contract No. L1000014, Amendment No. 1
Contract Amount: \$ 300,000
Amendment Amount: \$ -0- Attachment

3. Department of Ecology – On-Site Repair Financial Assistance Program
Contract No. L1100002, Amendment No. 1
Contract Amount: \$ 2,000,000
Amendment Amount: \$ -0- Attachment

4. Department of Ecology – On-Site Repair Supplemental Grant/Loan Program
Contract No. L0700005, Amendment No. 1
Contract Amount: \$ 197,614.09
Amendment Amount: \$ (2,385.91) Attachment

5. DSHS – Early Family Support Services (EFSS)
Contract No. 1063-95382, Amendment No. 2
Contract Amount: \$ 18,996.19
Amendment Amount: \$ 9,498 Attachment

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6. DSHS – Early Intervention Program (EIP)

Contract No. 1063-94513, Amendment No. 2

Contract Amount: \$ 30,519.91

Amendment Amount: \$ 15,260

Attachment

7. DSHS – WorkFirst/Children with Special Healthcare Needs

Contract No. 1163-29806

Contract Amount: \$ 1,600

Attachment

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on August 15, 2011.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575